



**DOWNTOWN DEVELOPMENT AUTHORITY REVISED AGENDA**  
**REGULAR MEETING – JUNE 5, 2025 – 7:00P.M. – CITY COUNCIL CHAMBERS**

**1. ROLL CALL OF MEMBERS**

**2. APPROVAL OF MINUTES**

- a. Revised Minutes of the Regular Meeting of April 3, 2025
- b. Minutes of the Regular Meeting of May 1, 2025

**3. CITIZENS TO BE HEARD**

**4. MEMBERS' AND CONSULTANTS' REPORTS**

**5. DIRECTOR'S REPORT:** To be presented at meeting.

**6. DEVELOPMENT DISCUSSIONS:**

- a. 26326/26312 Gibraltar Road
- b. 26229 East Huron River Drive

**7. OLD BUSINESS**

- a. City Entrance Signs: Valley City Signs Proposal: Pending Engineering Review and Request for Changes
- b. Calder Dairy Infrastructure Expansion Update
- c. Arsenal Road: Underground Infrastructure/Installation of Stop Signs
- d. DDA Clocktower Parking Lot Removal and Replacement Update
- e. Play Structure Example - Dearborn
- f. American Ramp Company Bicycle Playgrounds and Skate Park Information
- g. GLC – Revised Scope of Work

**8. NEW BUSINESS**

- a. 2025/2026 Budget Discussion/Adoption
- b. Advertising Opportunity – Fall Sports Posters – Flat Rock High School

**9. DDA FINANCIAL REPORTS**

See attached reports

**10. PAYMENT OF CURRENT BILLS**

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$6,644.51
Sewer & Water Specialist, Inc.	Telegraph Sanitary Sewer Extension (Calder Dairy)	\$9,200.00
McKenna	Invoices (see attached)	\$1,006.25
Kaleidico	Web Hosting & Maintenance	\$54.00
GV Cement Contracting	Sidewalk Retainage	\$1,680.27
C.E. Raines	Elks Sidewalk	\$2,519.41
C.E. Raines	Calder Dairy Sewer	\$907.80
C.E. Raines	Engineering and Surveying Services	\$254.15
	<b>Grand Total:</b>	<b>\$22,266.39</b>

## **11. CORRESPONDENCE AND MISCELLANEOUS INFORMATION**

- a. E-mail from Ken Marx regarding approving the extension of Dominic Gaglio's contract to get the Elk's Lodge sidewalk project underway.
- b. Memo and quote from Flat Rock Animal Shelter for doors.

## **12. ADJOURNMENT**

### **Members of the Downtown Development Authority:**

**Jeff Berro**, Chairperson, November 1, 2027; **James Martin**, Vice Chairperson, June 20, 2026; **Diane Parker**, Secretary/Treasurer, July 15, 2028; **Steve Beller**, Mayor, Standing Member; **Larry Dishaw**, May 6, 2028; **Shayla Hopper**, November 30, 2026; **Joseph A. Pagano**, November 30, 2026; **Jeremy Paul**, January 6, 2028; **Liz Hendley**, Director cc: Website, **C.E. Raines Co., McKenna Associates**  
**PLEASE Notify Liz at 734-789-2323 if you cannot attend!**